



"The City With a Heart"

Larry Franzella, Mayor  
Jim Ruane, Vice Mayor  
Ken Ibarra, Councilmember  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember

## MINUTES

### SPECIAL CITY COUNCIL MEETING

December 1, 2009

7:00 p.m.

#### A Reception will be held Immediately Following this Evening's Council Meeting

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met in a special Council Meeting on December 1, 2009 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

2. **ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Franzella, Vice Mayor Ruane and Councilmembers O'Connell, Ibarra and Medina in attendance. Recording by Clerk Bonner. Mayor Franzella led the Pledge of Allegiance.

3. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.

#### 4. **CONDUCT OF BUSINESS:**

a. **Vice Mayor Ruane** Presented a Proclamation Recognizing Outgoing Mayor Franzella. **Supervisor Mark Church** presented a proclamation. **Assemblymember Jerry Hill** presented a proclamation from Congresswoman Jackie Speier and one from the Assembly. **Amy Fink** gave flowers from the San Bruno Rotary. **Mayor Franzella** reviewed his years in office and thanked all those who supported him during those years.

b. Adopt Resolution Certifying the Results of the November 3, 2009 General Municipal Election.

**Mayor Franzella** asked for action on adopting the resolution.

**M/S O'Connell/Ibarra** to adopt the resolution and passed with a unanimous vote.

c. **Assemblymember Jerry Hill** Administered the Oath of Office and Presented Certificates of Election to City Treasurer John Marty, City Clerk Carol Bonner, Councilmembers Ken Ibarra and Rico E. Medina and Mayor Jim Ruane. Each newly elected official had a few moments to thank those who helped elect them into office.

d. Approve Annual Reorganization of the City Council and Select a Vice Mayor to Serve a One-Year Term.

**Mayor Ruane** stated Councilmember Medina had the most votes and announced he would be Vice Mayor for the next year.

**M/S O'Connell/Ibarra** to approve and passed with all ayes.

e. Receive Report and Determine Whether to Fill City Council Vacancy by Appointment or by Calling for a Special Election.

**Mayor Ruane** gave a brief description of the methods to fill the vacancy and pointed out the expense if the City went to an election.

**Councilmember O'Connell** suggested appointment and made a motion, which was seconded by Councilmember Ibarra.

**Councilmember Medina** said since this item was not budgeted, he didn't feel it was prudent to have a special election.

The motion on the floor was passed with all ayes.

**Mayor Ruane** said there should be an aggressive approach to advertising the Council seat vacancy, Cable TV and Local Newspapers.

In scheduling the application process, Councilmember Ibarra stated he had a conflict on the 17<sup>th</sup> of December. The schedule was set that applications would be due in the City Clerk's office by Monday, December 14<sup>th</sup> at 5:00 p.m. Interviews would take place on December 15<sup>th</sup> at 7:00 p.m. in City Hall and an additional meeting would take place on the 16<sup>th</sup> of December at 7:00 to appoint a new councilmember.

#### **14. ADJOURNMENT:**

**Mayor Ruane** closed the meeting at 7:50 p.m. The next regular City Council Meeting will be held on December 8, 2009 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the regular City Council Meeting of  
December 8, 2009

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Carol Bonner, City Clerk

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Jim Ruane, Mayor